

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 6, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 6, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Cindy Kummrow

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as published.

CONSENT AGENDA

(ITEM 4 WAS MOVED TO THE REGULAR AGENDA)

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 1,742,626.78
Vouchers:	\$ 993,016.61
Electronic funds transfers:	\$ 230,936.99
Payroll:	\$ 636,915.56
Minutes:	Regular Session - 8/16/2016 Work Session – 8/3/2016

GSA Budget

Schedule Public Hearing: Resolution C-87-16 Amending the 2016 Island County Budget. The proposed budget amendment provides funding for additional mental health services in the Island County Jail, supplements the Prosecutor's budget, transfers funds from County Road into Equipment Rental and Revolving for equipment, and recognizes the use of reserves to pay for the upgrade of election equipment. Date and time: September 27, 2016 at 10:15 a.m.

~~GSA – Conservation Futures – MOVED TO REGULAR AGENDA~~

~~Conservation Futures Funding Grant Agreement with the Whidbey Camano Land Trust for the Fakkema Farm Conservation Easement Acquisition Project. This project protects 315 acres of farmland and forest habitat in the West Beach area while keeping it as productive working farms. Island County will have a trail easement provided in the future which will connect to open space already owned by Island County. This agreement is funded by Island County Conservation Futures Funds. Amount: \$1,000,000 (RM GSA 2016 217)~~

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Human Services

- Contract Amendment No. 2 with Sherwood Community Services to remove unspent funding for Birth-to-Three services for children with developmental challenges. Contract No. HS-27-15(2); Amendment period 6/1/16-6/30/16; Amount: -\$875 (RM-HS-2016-221)
- Contract Amendment No. 3 with Toddler Learning Center to add funding for Birth-to-Three services for children with developmental challenges. Contract No. HS-24-15(3); Amendment period 6/1/16-6/30/16; Amount: \$875 (RM-HS-2016-296)
- Contract Amendment No. 1 with Sunrise Services to revise funding source from Homeless Housing funds to Mental Health Block grant. Contract No. HS-7-16(1); Amendment period 6/1/16-12/31/16; Amount: \$0 (RM-HS-2016-268)

Public Health

- Contract with WA State Department of Ecology; Site Hazard Assessment. The contract is for reimbursement purposes associated with the work done in the Site Hazard Assessment program from October 1, 2015 through December 3, 2015 only. Contract No. TCPRA-2015-IsCoPH-00022; Amount: \$1,046.88 (RM-HLTH-2016-284)
- Resolution C-88-16 Proclaiming September 19, 2016 through September 23, 2016 as SepticSmart Week 2016 in Island County. With nearly 28,000 septic systems in Island County, the US Environmental Protection Agency's SepticSmart program is particularly important in Island County, recognizing the importance of proper septic system operation, use and maintenance.

Public Works – County Roads

- Retainage Bond – Richard Phillips Marine, Inc.; Maxwellton Road Outfall; CDP 16-05/JL 1082-0101 (Contract/Contract Bond signed August 2, 2016)
- Contract Supplement No. 1 with WA State Department of Transportation (WSDOT); County Guardrail Project; CRP 15-03/JL 00436-0203; Obligate Construction Funds. Amount: \$618,200 (Federal) (RM-PW-2016-267) (PW-1620-119)
- Contract Supplement No. 1 with WA State Department of Transportation (WSDOT); Crescent Harbor Rd./Regatta Dr. Intersection Improvement Project; CRP 14-05/JL 004; Obligate Right-of-Way Funds. Amount: \$43,728 (Federal/\$37,824 - County/\$5,904) (RM-PW-2016-205) (PW-1620-130)
- Schedule Public Hearing: Resolution C-89-16 (R-40-16) Adoption of Island County's Six-Year Capital Improvement Program for the Years 2017–2022. Date and time: September 27, 2016 at 10:15 a.m. 14)
- Schedule Public Hearing: Resolution C-90-16 (R-41-16) Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2017–2022. Date and time: September 27, 2016 at 10:15 a.m.

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented without Item 4, moved to the Regular Agenda.

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

MOVED FROM CONSENT TO REGULAR AGENDA

GSA – Conservation Futures

Conservation Futures Funding Grant Agreement with the Whidbey Camano Land Trust for the Fakkema Farm Conservation Easement Acquisition Project. This project protects 315 acres of farmland and forest habitat in the West Beach area while keeping it as productive working farms. Island County will have a trail easement provided in the future which will connect to open space already owned by Island County. This agreement is funded by Island County Conservation Futures Funds. Amount: \$1,000,000 (RM-GSA-2016-217)

The Commissioners asked that the item be moved to the Regular Agenda so as to highlight this major milestone for Island County.

ACTION TAKEN:

By unanimous vote, the Conservation Futures Funding Grant Agreement was approved.

Commissioners

Resolution C-91-16 Congratulating the Saratoga Orchestra of Whidbey Island on its 2016-2017 Tenth Anniversary Season Celebration

ACTION TAKEN:

By unanimous vote, Resolution C-91-16 Congratulating the Saratoga Orchestra of Whidbey Island on its 2016-2017 Tenth Anniversary Season Celebration was adopted.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Commissioner Hannold announced that the Board would adjourn Regular Session until 1:00 p.m., then reconvene the adjourned meeting at that time to meet with the Budget Director for an overview of the 2017 revenue and expenditure estimates and other matters related to the development of the 2017 preliminary budget.

The meeting adjourned at 10:30 a.m., reconvening at 1:00 p.m. for Budget Workshop.

(The PowerPoint presentation provided by Ms. Marlow is on file with the Clerk of the Board)

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There being no further business to come before the Board the meeting adjourned at 2:34 p.m. following Budget Workshop. The Board will meet next in Regular Session on September 13, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board